



Commonwealth of Kentucky Court of Justice

MEETING NOTES

COUNTY: Hart

FACILITY: Judicial Center

MTG. DATE: May 2, 2006

LOCATION: Courthouse

AGENDA: Site acquisition, Program review

Present	Representing	Phone
Terry Martin	Judge Executive	270-524-5219
Rita Doyle	Circ Court Clerk	270-524-5181
Charles Simms	Circuit Court Judge	502-348-7313
Melvin Perkins	Magistrate	
Cherryl Brewer	PDB Sec	
Jeff Lilly, Kevin Smalley	AOC	502-573-2350
Justin Baird	County Attorney	
Mike Carroll	Brandstetter Carroll Inc	
Amanda Ross	Ross, Sinclair & Associates	
Tommy Gumm, Tim Geegan	Alliance Corporation	

ITEMS DISCUSSED:

Site location discussion.

Program document discussions. (New vs. Old) \$50,000.00 less due to computer errors at AOC.

BCI (Mike Carroll) – Review of site location. Review of program documents and preliminary schematic drawings.

Discussion concerning number of seats in Circuit Courtroom.

RSA (Amanda Ross) – Briefly discussed financing.

ACTION ITEMS:

Minutes of last meeting approved.

PDB voted to allow Judge Martin to negotiate with Ms Cloar for up to \$50,000.00 for her property.

PDB voted to accept offer of \$150,000.00 to purchase site from Houchens Sav-a-lot for new judicial center. PDB voted to allow Attorney Justin Baird to proceed with paperwork for that purchase.

Adjourned.

REPORT BY: Jeff Lilly **FILE:** _____

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